



PARKS AND RECREATION BOARD

Tuesday, July 26, 2011 - 6:00 p.m.

Boards and Commissions Room

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Linda H. Guerrero, Chair

Jerry Perales

Jane Rivera

Sara Hatfield Marler, Vice Chair

Jeff Francell

Carol Lee

Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of May 24, 2011.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFINGS

2. Barton Springs Pool By-pass Update – Johnnie Price, Watershed Protection Department – 10mins
3. Cemetery Contract Briefing – Gilbert Hernandez, Austin Parks and Recreation Department – 10 mins
4. Balcones Canyon Preserve Discussion - Troy Houtman, Austin Parks and Recreation Department & Kelly Nesvacil, Balcones Canyonland Preserve – 10 mins
5. Update on Disc Golf at Roy G. Guerrero Colorado River Park – Gene Faulk, Austin Parks and Recreation Department – 10 mins
6. Norwood House Update – Marty Stump, Austin Parks and Recreation Department – 10 mins
7. Mabel Davis & Yett Creek Park Off-leash Areas Update – D'Anne Williams, Austin Parks and Recreation Department – 10 mins

E. DIRECTOR'S REPORT

8. Waller Creek Boathouse Operator Selection Update

9. Advisory Board Update – Kimberly McNeeley

F. NEW BUSINESS AND ACTION ITEMS

10. Action Item Make a recommendation to the Director approving 3107 Westlake

Applicant: Jessica Schmer

Owner: Lake Shore 76 LLC (Andrew S.& Brooklyn Roddick)

Location: 3107 Westlake Drive

Case #: SP-2011-0038DS

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)].

Staff Recommends the request.

Recommendation:

Committee On July 11, 2011 the Navigation Committee voted 3-0 to move this item

Recommendation: to the full board and recommended approval.

Staff: Chris Yanez; chris.yanez@ci.austin.tx.us

11. Action Item Make a recommendation to the Director approving the Temporary Use of parkland in Town Lake Park: Shoal Beach and Auditorium Shores and Butler Park

Presenter: Mike Russ, Austin Water Utility

Location: 707 W. Cesar Chavez St./ 800 W. Riverside Dr/1000 Barton Springs Rd

Request: Make a recommendation to the Director for approval of Temporary Use- Pre-Inspection/Cleaning (3,000 sq. ft.), Temporary Use- Pipe Operations (20,000 sq. ft.), and Temporary Use- Staging Area (80,000 sq. ft.) not to exceed 40 Calendar Days of parkland located at Town Lake Park and Butler Park, 707 W. Cesar Chavez St./800 W. Riverside Dr/1000 Barton Springs Rd, with a mitigation amount of \$ 91,565.71.

Staff Staff recommends approval.

Recommendation:

Staff: Gregory Montes: Gregory.montes@ci.austin.tx.us ; Robert Brennes: Robert.brennes@ci.austin.tx.us

12. Discussion and Possible Action: Compliance of Conditions of Shoreline Modification at 2700 Edgewater – Chris Yanez, Austin Parks and Recreation Department

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters

or alternative formats, please give notice at least 4 days before the meeting date. Please call April Thedford at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact April Thedford at april.thedford@ci.austin.tx.us or by phone at 974-6716.